



HRTAC RESOLUTION 2017-03

**STANDARD PROJECT AGREEMENT FOR THE HRCS PREFERRED ALTERNATIVE
REFINEMENT, STANDARD PROJECT SERVICES TO SUPPORT GEOTECHNICAL, SURVEY,
ADMINISTRATION AND STAFF AUGMENTATION PHASE (UPC 110577)**

WHEREAS, the funding of the Hampton Roads Crossing Study (the "Project") is covered by the HRTAC 2016-2022 funding plan adopted by the Commission on March 17, 2016 (the "Funding Plan"); and

WHEREAS, on October 20, 2016, the Hampton Roads Transportation Planning Organization (HRTPO) unanimously approved the Hampton Roads Crossing Study Alternative A as the Preferred Alternative; and

WHEREAS, the Project has evolved to require further refinement of the Hampton Roads Crossing Study Preferred Alternative; and

WHEREAS, on Thursday, March 16, 2017, the Commission amended the Funding Plan to allocate a total of \$25,000,000 towards the cost of further refinement of the Hampton Roads Crossing Study Preferred Alternative; and

WHEREAS, sufficient funding is available for the further refinement phase of this Project; and,

WHEREAS, any future incremental allocations to advance the project will be allocated on a case by case basis; and,

WHEREAS, the Virginia Department of Transportation and the Hampton Roads Transportation Accountability Commission staff and counsel have developed standard project agreement that establishes a framework to advance this component of the Project.

NOW, THEREFORE, BE IT RESOLVED, that the Commission approves the Standard Project Agreement for the HRCS Preferred Alternative Refinement, Standard Project Services to Support Geotechnical, Survey, Administration and Staff Augmentation Phase (UPC 110577) and authorizes the Chair to execute and deliver the document.



APPROVED and ADOPTED by the Hampton Roads Transportation Accountability Commission at its meeting on the 16th day of March, 2017.

William D. Sessoms, Jr.

Chair

Hampton Roads Transportation
Accountability Commission

Michael J. Hipple

Vice-Chair

Hampton Roads Transportation
Accountability Commission